

Hartford Bridge Club
Board of Trustees' Meeting
August 21, 2024

Called to order at 1:35 pm. Present, Ben Bishop, David Brandwein, Eric Vogel, Ann Lohrand, Nancy Calderbank, Mike Wavada, Ann Hughes, Linda Starr, Donna Feir and John Dinius.

President: Ben asked for any changes/additions to the agenda – Card sorter vote added.

Secretary's Report: Minutes of the June 18 meeting were approved as corrected.

Treasurer's Report: The cash balance is \$122,177.56. For June, the net equity is \$100,517.00. Income vs. expenses for the month of June was (\$957.30) The game total for June was 406.5 tables. Net equity for July was \$100,292.13, running a loss of \$82.77 for the month. Game totals for July were 270.5 in house games and 118 online games = 388.5.

Financial Committee presented a third quarter budget showing a net gain of \$12,877. A report of income generated from lessons was also presented.

Manager's Report: Donna reported we have 335 members. Membership renewals will be starting soon. The Life Master party was a great success honoring 13 Life Masters.

Old Business:

- The annual meeting date was changed to Sunday, November 3 due to a scheduling conflict (tournament in Orange).
- Partnership pairing – thanks again to Bill Larsen for running this.
- Donor recognition will be held at the annual meeting. Ann Lohrand has been keeping track of donations.

New Business:

- The Board meetings will now be held on the 3rd Wednesday of the month
- Laurie Robbins and Bill Watson will be presenting an online lesson, Play these hands with us, on Saturday, August 21.
- The nominating committee has been formed with John Llyod, Laurie Robbins and Betty Kerber joining past presidents, Felix Springer and Trevor Reeves.
- A motion was made and passed to purchase a new card sorter for the club.
- Miro Health has sent a payment of \$762.85, thanks to members that participated.
- Ann Hughes presented a plan for an Introduction to Duplicate Bridge series of lessons to be presented in the Fall. We were asked to help advertise to get participation.

Next Meeting: September 18 @1:30
Meeting adjourned 2:57 p.m.
Respectfully submitted, Ann Lohrand